

Ref: Syn/CS/SE/2024-25/Jan/13

Syngene International Limited

Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru 560099, Karnataka, India. T +91 80 6891 8000 F +91 80 6891 8808 CIN: L85110KA1993PLC014937 www.syngeneintl.com

January 23, 2025

Scrip Code: 539268	Scrip Symbol: SYNGENE
Dalal Street, Mumbai – 400 001	Bandra (EAST), Mumbai – 400 051
Corporate Relationship Department	Corporate Communication Department
BSE Limited	National Stock Exchange of India Limited
The Manager,	The Manager,
То,	То,

Dear Sir/Madam,

<u>Sub: Intimation of amendment of 'Code of Practices and Procedures for Fair Disclosure of</u> <u>Unpublished Price Sensitive Information (UPSI)' of the Company.</u>

Pursuant to the provisions of Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors at its meeting held today i.e. January 23, 2025 has approved the amendment to Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of Syngene International Limited ('Code for Fair Disclosure'). The code will be made available on the website of the Company <u>www.syngeneintl.com</u>.

This is for your information and records.

Thanking You,

Yours faithfully, For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra Head Legal, Company Secretary & Compliance Officer